

March 13, 2019

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
 ABSENT: Eagle
 ALSO PRESENT: Jeremy Schrot, Wade-Trim; Colleen Maillette, Green Team; Colton Conley, Sheriff Deputy; April Dirla, Resident; Ken Bailey, Resident

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.J. Approval of Special Events Permit request from Dispo for 1 year anniversary at 3843 N. Euclid on March 29, 2019.
- Add Agenda Item 11.H. Approval of Resolution #19-008 Approving Township Depositories – adding Huntington Bank.

Public Input at 6:02 p.m.

MOTION Approval Agenda

Moved by Wardynski, seconded by LaPlant to approve the agenda as amended. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Consent Agenda

Moved by Bublitz seconded by Eagle to approve the consent agenda as amended.

- A. Approval of the February 12, 2019 regular meeting and February 19, 2019 special meeting minutes.
- B. Approval to receive and file Investment Report dated March 6, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$26,207.80 for 2018 expenses and \$598,768.57 for 2019 expenses. Total expenses \$624,976.37.
- D. Approval of \$2,548.56 Fire Department expense to Halt Fire for fan clutch kit.
- E. Approval to contract with Pitney Bowes for a Send Pro P1000 Postage machine in the amount of \$15,813.00 for 60 months starting September 2019.
- F. Approval of \$2,473.90 expense to Penn Well/FDIC for Captain Royer and Captain Koons to attend 2019 annual conference and exhibition in Indiana.
- G. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 11, 2019.
- H. Approval of \$1,912.40 expense to Front Line Services, Inc. for repair to the Pierce Fire Engine.
- I. Approval to advertise, interview and hire a boat launch attendant for the summer as a seasonal position at \$12.00 per hour, up to 25 hours per week.

- J. Approval of Special Events Permit request from Dispo for 1 Year Anniversary at 3843 N. Euclid on March 29, 2019.

(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Green Team Expenditure – Bangor Central

Moved by Wardynski, seconded by Bublitz to approve Green Team expenditure in the amount of \$200.00 to Bangor Central for recycling program. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Green Team Expenditure – Home Depot

Moved by Wardynski, seconded by Bublitz to approve Green Team expenditure in the amount of \$2,000.00 to Home Depot for recycling bins to distribute free to Bangor residents contingent upon approval of Green Team Members. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #19-006

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-006 adopting Ordinance #371 to repeal several outdated ordinances.

AYES: Bublitz, Marchlewski, Phelps LaPlant, Wardynski, Rowley
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution #19-007

Moved by Bublitz, seconded by Phelps to approve Resolution #19-007 adopting Ordinance #372 amending Ordinance #233 Flood Damage Prevention.

AYES: Marchlewski, Phelps, LaPlant, Wardynski, Bublitz, Rowley
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval 2018 & 2019 Budget Adjustments

Moved by Bublitz, seconded by Marchlewski to approve the 2018 and 2019 budget adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

Supervisor went out of order to state Code Enforcement/Building Inspector position applicants have fell through and we are working on other options.

MOTION Approval Wheeler Road Easement

Moved by Phelps, seconded by Marchlewski to approve an easement proposal along Wheeler Road for road improvements. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Ordinance Introduction

Moved by Bublitz, seconded by LaPlant to introduce an ordinance to amend Property Maintenance Ordinance #252. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Ordinance Introduction

Moved by Bublitz, seconded by LaPlant to introduce an ordinance to amend Ordinance #89 Water Usage Ban and #119 Sewer Rates. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval 1680 Marquette – MMFLA Permits

Moved by Wardynski, seconded by Bublitz to approve Pharmaco, Inc. for a Class C Grow Permit at 1680 Marquette as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #19-008

Moved by Bublitz, seconded by Marchlewski to approve Resolution #19-008 approving Township depositories adding Huntington Bank.

AYES: Wardynski, Bublitz, Marchlewski, Phelps, LaPlant, Rowley
NAYS: None
ABSENT: Eagle
Motion Carried.

Public Input at 6:45 p.m.

MOTION Adjournment

Moved by Bublitz, seconded by Phelps to adjourn at 6:50 p.m. (6 ayes; 0 nays; 1 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved April 9, 2019



Glenn Rowley, Township Supervisor

